

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

17 ALEXANDRA ROAD CROYDON SURREY CRO 6EY

#### Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

TSB

15

363s

# Annual Return

of company number 03119099

A

company name

SYNER-MED PHARMACEUTICALS (KENYA) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month	Year
	Month

Month

Year

Day

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MARKETINE + DISTAIRUTION OF PHARMACEUTICALS IN REGISTENON BRANCH OFFICES IN TERROTO, CANADA NAINDAI

03119099  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.								
Register of members (See note 5)	·								
The register is kept at									
REGISTERED OFFICE									
Register of debenture holders (See note 6)									
Any register of debenture holders (or duplicate) is kept at									
Company Society (G., 114-7)									
Company Secretary (See note 7)	Day Maath Your								
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.								
MICHAEL FREDERICK CHRISTOPHER									
KNOX 3 MORLEY ROAD									
SUTTON									
SURREY SM3 9LN									
If this ways a has seened to be convetary places	Day Month Year								
If this person has ceased to be secretary, please state when.	Date of resignation.								
Piraniara (g. 191									
Directors (See note 7)	Day Month Year								
Particulars of a new director must be notified on form 288.	Date of any change.								
DIPAK BHATTI									
17 ALEXANDRA ROAD									
CROYDON SURREY CRO 6EY									
•									
Date of Birth:- 18/10/56									
Nat:BRITISH Occ:COMPANY DIRECTOR									
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Show any relevant current and previous directorships.									
Page 2									
<b>-</b>									

03119099	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PRATIMA DIPAK BHATTI	Day Month Year Date of any change.
17 ALEXANDRA ROAD CROYDON SURREY CRO 6EY	
Date of Birth:- 09/05/60 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
MICHAEL FREDERICK CHRISTOPHER KNOX 3 MORLEY ROAD SUTTON SURREY SM3 9LN	
Date of Birth:- 14/11/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

03119099 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINANI	1000	\$1000
	Totals	\তফ্	41500
List of past and present members (See note 9)			•
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	ed _
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	M/nov	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/11	196	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you ns on this pag	have completed
;	Muse		
To whom should Companies House direct any enquiries about the information shown in this return?>	Synen-M	es (l'harmour	2715m (200275) 671
			2 Cuo 0xZ
	Telephone O	181 781 1955	Ext

## LIST OF PAST AND PRESENT MEMBERS.

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares										
Company Number: 03119099		Particulars of	shares trans-	5							
Company Name: SYNER-MED PHARMACEUTICALS (KENYA) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still , and								
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks							
DOAK BUATTI	220										
17 ALEXANDARD, CROYDON, CROGEY											
·			,								
MATINA BHATTI 17 ALEXANDRA PD, CASYDON, CROGEY	500										
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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		Acc	count of Share	es
Company Number: 03119099			shares trans-	
	l			
Company Name:	Number of		the date of the	Į
Company Name.	shares or		r, in the case	<u> </u>
	amount of	of the first r	eturn,since the	[
SYNER-MED PHARMACEUTICALS (KENYA)	stock held	incorporation		[
LIMITED		A TOOL POLATION	of the	
HATTA I IND	by existing	company by		
	members at	(a) persons	who are still	!
	date of this		, and	l i
	return.	(b) persons		]
	return.	(w) persons	a ha mambara	
		ceased t	o be members.	
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	Number		Date of	
		Number	Date of	
Name and address	currently		Registration	Remarks
		Transferred	T	''
	held		Registration of Transfer	
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